

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JULY 11, 2016
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

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| ITEM | 1. | ROLL CALL |
| ITEM | 2. | PLEDGE OF ALLEGIANCE LED BY BOBBE FEHER-NIST |
| ITEM | 3. | APPROVAL OF AGENDA |
| ITEM | 4. | RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 6/30/16. |
| ITEM | 5. | ELECTION OF OFFICERS |
| ITEM | 6. | CONSENT DOCKET |
| ITEM | 7. | APPROVAL OF MINUTES FROM APRIL 18, 2016, ANNUAL BOARD MEETING. |
| ITEM | 8. | APPROVAL OF MINUTES FROM JUNE 06, 2016, SPECIAL BOARD MEETING. |
| ITEM | 9. | CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2016. |
| ITEM | 10. | CONSIDERATION OF FINANCIAL STATEMENTS FOR APRIL 2016, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR JUNE, 2016 |
| ITEM | 11. | SPECIAL PROGRAMS |
| ITEM | 12. | CONSIDERATION OF LAWNMOWER PURCHASE. |

- ITEM 13. CONSIDERATION OF PEST EXTERMINATION CONTRACT TO SERVICE ALL PUBLIC HOUSING PROPERTIES.
- ITEM 14. CONSIDERATION OF ROSE ROCK VILLA AND ADMINISTRATIVE BUILDING CLEANING CONTRACT.
- ITEM 15. CONSIDERATION OF CONTRACT TO REPAINT THE INTERIOR COMMON AREAS AT ROSE ROCK VILLA.
- ITEM 16. CONSIDERATION OF BID TO TRIM/PRUNE TREES AT ROSE ROCK VILLA
- ITEM 17. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-001, A RESOLUTION TO ADOPT NHA FINANCE POLICY REVISION 16-17-11-01.
- ITEM 18. CONSIDERATION OF RESOLUTION NUMBER 16-17-002, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW-INCOME ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.
- ITEM 19. EXECUTIVE SESSION TO DISCUSS A POTENTIAL LITIGATION
- ITEM 20. OPEN SESSION.
- ITEM 21. NEW BUSINESS
- ITEM 22. RECOGNITION OF VISITORS
- ITEM 23. COMMISSIONER'S COMMENTS
- ITEM 24. ADJOURNMENT

NEXT BOARD MEETING – MONDAY, SEPTEMBER 19, 2016 @ 12:30 PM